

Minutes of February 13, 2018 Business Meeting

Officers Meeting 1st Tuesday of the month Room 109 7:30 PM

Business Meeting 2nd Tuesday of the month Lewis Room 130 7:30 PM

Council 9880 Officers 2017 – 2018

Grand Knight:	John Mezera	919-931-9966
Dpt. Grand Knight:	Matthew Higgins	
Chancellor	Bob Fuerst	
Warden:	Emerico Mireles	
Recorder:	Matthew Voos	919-455-7890
Treasurer:	Tom Boltz	919-614-3420
Fin Secretary:	Bill Hast	919-345-4502
Outside Guard:	Jim Cody	
Inside Guard:	Walter Pupa	
Advocate:	Jim Rispoli	
1 st Year Trustee:	John Moore	919-612-2686
2 nd Year Trustee	Frank Castillo	919-621-3434
3 rd Year Trustee	Ben Briggs	919-931-9966
Lecturer :	John Harrod	919-329-2572
Insurance Field Rep:	J. Smolinski	919-845-5595

Officers Present at Meeting:

Grand Knight	P	Inside Guard	P	Lecturer	P
D Grand Knight	P	Outside Guard	P	Warden	P
Fin Secretary	P	1 Year Trustee	P	Chancellor	P
Treasurer	P	2 Year Trustee	P	Recorder	P
Chaplain	P	3 Year Trustee	P	Advocate	P

- The Knights called the Business Meeting to order at 7:30 PM in the Lewis Room
- The Lord’s Prayer and Pledge of Allegiance recited
- Ode sung by Council members
- The formal part of the meeting was started and the Council Officers roll call was completed.
- Motion made that the minutes from January meeting be accepted. Seconded and passed.

New Members:

- Membership drive 1st weekend of March - (3rd+4th)
- E-membership started January 29th
 - E-members cannot vote
 - E-members can attend council meetings
 - E-members can buy insurance
 - E- members have to choose a council before they can make 1st degree

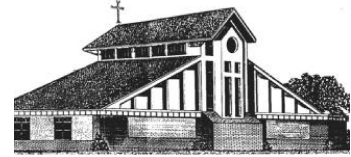
Dignitaries:

- No Report

Chaplain:

- Tomorrow we embark on the season of lent. We usually think, “ what am I going to give up?,” This lent do something different. Instead of giving up something give something, like kindness, generosity, hospitality, a smile! This is a reflective time. Lent is also a renewal of our Baptism. Remember your God-Mother and Father, long ago when we were too young. God was there then and he is with us now. Have a happy Easter and a wonderful LEnten Journey.

Treasurer’s Report: Tom Boltz



- Significant\$ money in operating account
- \$550 bench purchased
- \$500 to assist Robert Lane in his journey to priesthood
- In good shape going into Lenten dinners

Financial Secretary's Report: Bill Haast

- Bills are paid
- \$75 for state raffle
- Collected Dues
- Magnificat and Keep Christ in Christmas supplies paid for
- Donation to St. Bernadette's for pews
- \$700 in advertising

1 Year Trustee's Report:

- No Report

2 Year Trustee's Report: Frank Castillo

- Assistance needed in helping high school Youth Ministries
- Emergency Action Assistance Committee - March 6th
- Prayers for children in Baptism, Communion and Confirmation

3 Year Trustee's Report: Ben Briggs

- No Report

Chancellor's Report: Bob Fuerst

- 2 Seminarians needing our assistance
 - Rob Lane was sent \$500 check
 - 2nd sponsor in University in Columbia studying Theology and Philosophy
- Carry your Rosary, and Pray it!

Council Activities: Jim Cody

- No Report

Church Director: Bob Fuerst

- Alpha questions:
 - Is there more to life than this
 - Who is Jesus?
 - Why did Jesus die
- Use our voice more, singing, talking, praying
- When you go to church, notice what is the same what is different
- Remember children (neglected, potential abortions)
- We provide charity for:
 - School scholarships
 - Galeria funds ministries
 - We help seminarians,
 - Provide holiday food baskets
 - We are ministers,
 - We are active,
 - We are involved

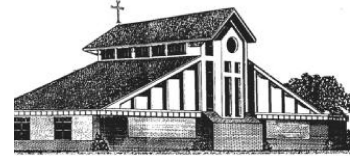
Advocate's Report: Jim Rispoli

- No Report

Deputy Grand Knight Report: Matthew Higgins

- Church Director is Bob Fuerst

Culture of Life: Frank Castillo



- Please attend Rosary @ Drake clinic
- Drake Circle needs volunteers at abortion clinic

Lenten Dinners:

- On Parish Calendar!
- February 16th is the kick-off!
- Lent is coming soon. Are you prepared?!

Special Olympics: Rick Gall

- No Report

Family: Mark Parrish

- Website email
 - KofC9880@yahoogroups.com
 - KofC9880.org

Membership: Tom Smith Sr.

- Knights, or aspiring Knights will soon be able to apply online.
- Dues are paid and they can become a Non-Degree Knight
- After seeking a Local Council, then they can earn Degrees.

Community: Matthew Voos

- Cleanup February 20th, 8am - meeting at Remax

Community: Ben Briggs

- **Outreach Committee** - share your ideas. This is far more helpful than coming to a meeting. Please share your talents!!!
 - Oak City is every 3rd Saturday from 10:30-1:30
 - We need more Knights Commitment
 - Carpool is available
 - Magnificat companions booklets are available

Food for Families:

- No Report

Youth: Jim Welte

- No Report

Rose Sales: Matthew Voos

- No Report

Blood Drive: Joseph Halloran

- Sunday March 11th, 2018

Operation Lamb: Jim Rispoli

- 10% of gross sales still available on First Tuesday at Burger 21!
- KMart Fundraiser March 10th - 8 Knights needed



- Harris Teeter (Durant Rd) April 14th - 4Knights needed

Galleria: Davis Ottney

- No Report

Guys Night Out:

- Coming Soon!

Grand Knight: John Mezera

- Talked about Durham Bulls Fundraiser
- Mudcats fundraiser ticket sales
- Lenten Dinners starting, Fridays 4:30-7:00 pm
- Men's Ignatian Retreat. 3nights/2days - see John Mezera for details
- Bill Hast (Financial Secretary) seeking replacement
- If you need badges, or to order please see John Mezera

Unfinished Business:

- Durham Bulls Fundraiser requires 8 hour class to learn prep

New Business:

- We are looking into doing a MudCats fundraiser. We need to sell 20+ tickets
- Church Security education and training is in progress

Fourth Degree: Tom Smith

- Next 4th degree at St. Francis in April 14th 2018
- Every 3rd Wed in room 109

Field Agent: Tim Kilpatrick

- Seminarian Support
- Change for Change - ring spare change to each meeting to generate yearly fundraising
- Golf Tournament/Support between Councils
- NC State Knights Council needing Monetary support
 - \$100 to Council #14422, approved no motion

Regional District Deputy: Tom Smith

- No Report

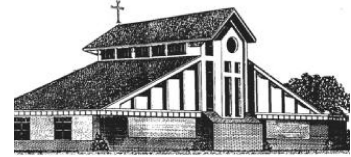
District Deputy: Joseph Smith

- No Report

Lecturer: John Harrod

- Lent is a season that reminds us of our mortality. Remember the phrase, "Ashes to Ashes, Dust to Dust". If we are to be spiritually refreshed or healed from physical battery, and even psychological pain, we are to leave our luggage at the door. Let God do what he does best. We need to start here, to do it now, and do it right!

Knight of the Month:



- No Report

Family of the Month:

- No Report

Good of the Order:

- Carl Ritz
- Mrs. Harod
- John St. Paul
- Gene Knight's sister and family
- Kathleen Jacobs
- Oliverio Philips
- Cody Family
- Stewart Copeland
- Vivian, David Ottney's sister-in-law
- Lonny Wilson

Grand Knight's Report to Council Officers

February 13th, 2018

- All Masses need Ushers. We would appreciate Knights assistance in this matter.
- Need events posted for the Web, email Chris Myers Cmarlin7@yahoo.com
- Operation Outreach Has been introduced to specify Knight's who cannot attend meetings due to work and family obligations. This will help highlights their strengths and passions to help the councils and ministries when and where they can.
- Any questions pertaining Knight council and E-mails please contact Mark Parrish @ BombusNC@gmail.com